

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2993054

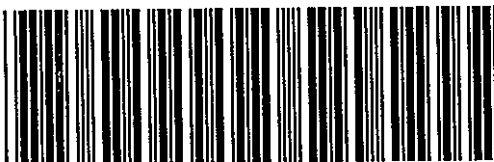
The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (869) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SHROPSHIRE CAREERS SERVICE LIMITED

Given at Birmingham, the 10th March 1995



Charyl Ellis
CHARYL ELLIS

C029930548

For The Registrar Of Companies



C O M P A N I E S H O U S E

No: 2993054



COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING OF THE MEMBERS
OF
BROOMCO (869) LIMITED

Pursuant to Regulation 53 Table A Companies (Tables A-F) Regulations 1985 the following Special Resolution in Writing was passed on 9th March 1995.

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Shropshire Careers Service Limited."

Sam Dehery
.....
For and on behalf of
Broomco Management Services
Limited

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£20.00
Midland
009320
£180.00
Midland
00204320